

**Woodstock Conservation Commission**  
**Meeting Minutes**  
**June23, 2014, 7:30 p.m., Meeting Room A**

**Members present:** P. Garrison, G. Jacobson, J. Kaeding, J. Pillo, & E. Smith

**Absent:** C. Adams, W. Loftus, M. Robie & L. Wesler & R. Wilmot.

- 1. Meeting called to order at 7:40 p.m.**
- 2. Seating of alternates** – None.
- 3. Approval/Amendment of minutes:** Minutes of April meeting (no May meeting held) approved by J. Pillo, seconded by P. Garrison.
- 4. Treasurer's Report:** \$649.33 and \$1,750 in passbook savings.
- 5. Public participation** – None
- 6. Communications**
  - a. Copy of ARC magazine
  - b. CT Wildlife magazine.
- 7. Old Business:**
  - a. Development Review Committee (DRC) Report – No meeting necessary this month.
  - b. OSLA&APC – No report
  - c. P&Z report – No report
  - d. Discussion and decision to fill out a request for an ERT survey on the landlocked piece of property (27 acres between Neuman's & Frink identified as Parcel #13 on the last ERT survey done in 1985) to be done by J.Pillo and submitted to the First Selectman by J. Kaeding at the Selectman's meeting, as the request must come from the Selectman's office. Motioned by J. Pillo, seconded by P. Garrison.
  - e. J. Pillo gave copies of from Windam Land Trust's Stewart agreement, tabled for discussion at next meeting when we have a larger group.
  - f. Mention of a comprehensive study to be preformed at Roseland Lake by ECCD, no firm date as yet.
- 8. New Business:**
  - a. Open Discussion – End of year purchases needed to be submitted before 6/30/14. Purchase of a hand-held GPS unit for up to \$200.00, early registration fee for five members for CIPWG conference @\$45.00 each, payment of invoice for website hosting for \$130.00, toner supplies \$32.32, CACIWC dues \$55.00. Dispersal of funds as stated, approved by J. Kaeding. B. Smith requested that she be listed as an Alternate vs. full membership as it is difficult for her to attend meetings.
  - b. Upcoming Workshops/summaries – Floating workshop was a huge success. The Open House at the Arboritum was also well attended and considered a big success. J. Pillo recapped the presentation given at the Water Quality meeting.
  - c. Upcoming events – CIPWG conference 10/7/14 five members will attend.
- 9. Adjournment** – B. Smith motioned, J. Pillo seconded, meeting adjourned 8:40PM.  
*Note: These minutes have not yet been approved by the Conservation Commission. Please refer to minutes from the next meeting for approval/amendments.*

*Respectfully submitted by G. Jacobson, WCC Secretary*